

**FOURTH WARD REDEVELOPMENT AUTHORITY  
TAX INCREMENT REINVESTMENT ZONE #14, CITY OF HOUSTON, TEXAS  
410 Pierce Street, Suite 355 · Houston, TX 77002  
713.526.7577 (Phone) · 713.526.7519 (Facsimile)**

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**NOTICE OF JOINT MEETING**

**TO: THE BOARD OF DIRECTORS OF THE FOURTH WARD REDEVELOPMENT AUTHORITY,  
REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS AND ANY OTHER  
INTERESTED PERSONS:**

Notice is hereby given pursuant to V.T.C.A., Government Code, Chapter 551, that the Boards of Directors of the Fourth Ward Redevelopment Authority ("Authority"), and Reinvestment Zone Number Fourteen, City of Houston, Texas ("Zone") will hold a joint meeting open to the public on **Thursday, May 4, 2023, at 12:00 P.M.**, at 410 Pierce Street, 1<sup>st</sup> Floor Conference Room, Houston, TX 77002, to consider, discuss and adopt such orders, resolutions or motions, and take other direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

**AGENDA**

1. Call to order
2. Introduction of guests and receive public comments
3. Review and approve the Minutes of the March 7, 2023 Authority and Zone Joint Meetings
4. Committee Reports and Recommendations to the Board
  - a. Infrastructure Committee
    - i. Future CIP Development  
**Recommendation:** To accept and approve the proposal as submitted by HR Green to assist the Authority in developing its future CIP and authorize the Chair to execute a professional services agreement with HR Green once finalized by legal counsel
5. Executive Session
6. Reconvene and take any necessary action regarding items discussed in executive session
7. Adjournment

  
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Vanessa J. Sampson, Executive Director

Pursuant to V.T.C.A., Government Code, Chapter 551, as amended, the Board of Directors may convene in *closed session* to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, gift and donations, real estate transactions, the deployment, or specific occasions for the implementation of, security personnel or devices and or economic development negotiations.

Board of Directors

Jacqueline Bostic-Chair · Dallas Jones-Vice Chair  
Anthony Hall, III · Carvana Cloud-Hicks · Judge Bill Littlejohn · Medhi Rais · Jesse Saenz · Dr. Samuel Smith